

CITY OF LOS ANGELES

CALIFORNIA

HOLLY L. WOLCOTT
Interim City Clerk

When making inquiries relative to
this matter, please refer to the
Council File No.



ERIC GARCETTI
MAYOR

Office of the
CITY CLERK

Council and Public Services
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SHANNON HOPPE
Council and Public Services
Division

www.cityclerk.lacity.org

March 13, 2014

To All Interested Parties:

The City Council adopted the action(s), as attached, under Council File No. 14-0002-S20, at its meeting held March 5, 2014.

A handwritten signature in black ink, appearing to read 'Holly L. Wolcott', written in a cursive style.

City Clerk
srb

Mayor's Time Stamp
2014 MAR 11 AM 9:33
CITY OF LOS ANGELES

City Clerk's Time Stamp
2014 MAR 11 AM 9:29
CITY CLERK
BY _____ DEPUTY

SUBJECT TO THE CONCURRENCE OF THE MAYOR

COUNCIL FILE NO. 14-0002-S20

COUNCIL DISTRICT _____

COUNCIL APPROVAL DATE March 5, 2014

RE: ESTABLISHING A POSITION IN THE CITY'S 2013-14 STATE LEGISLATIVE PROGRAM TO OPPOSE AB 1941 (HOLDEN)

LAST DAY FOR MAYOR TO ACT MAR 21 2014
[10 Day Charter requirement as per Charter Section 231(h)]

DO NOT WRITE BELOW THIS LINE - FOR MAYOR USE ONLY

APPROVED

✓

*DISAPPROVED

*Transmit objections in writing pursuant to Charter Section 231 (h)

DATE OF MAYOR APPROVAL OR DISAPPROVAL 3/12/14

EGH
MAYOR

BY _____
CITY CLERK
2014 MAR 13 AM 10:32
CITY CLERK'S OFFICE

37 14-0002-520

FEB 25 2014

RULES, ELECTIONS & INTERGOVERNMENTAL RELATIONS

RESOLUTION

WHEREAS, any position of the City of Los Angeles with respect to legislation, rules, regulations or policies proposed to or pending before a local, state or federal governmental body or agency must have first been adopted in the form of a Resolution by the City Council with the concurrence of the Mayor; and

WHEREAS, existing law creates the Los Angeles County Metropolitan Transportation Authority (Metro) and establishes the composition of the Board of Directors as having 13 voting members and one non-voting member appointed by the Governor, which includes four members who represent the City of Los Angeles; and

WHEREAS, the current Board of Directors structure was developed from a locally-derived consensus and reflects the longstanding process to develop consensus on major issues through a collaborative process; and

WHEREAS, on February 19, 2014, Assemblymember Holden introduced AB 1941 that would expand the Metro Board of Directors to 16 members by adding two voting members who would be appointed by the Speaker of the State Assembly and the State Senate Committee on Rules; and


WHEREAS, approximately 82% of Metro's funding comes from local sources and only 5% come from the State and this amount is likely to diminish further as Proposition 1B funds expire next year; and

WHEREAS, with the State's declining investment in the transportation system, it is unclear how additional appointees from the State would positively affect decisions relative to the region's programs and projects; and

WHEREAS, additional appointees to the Metro Board would diminish the City's influence and lead to less effective representation on major transportation policies and projects directly affecting the residents of the City of Los Angeles;

NOW, THEREFORE, BE IT RESOLVED, with the concurrence of the Mayor, that by the adoption of this Resolution, the City of Los Angeles hereby includes in its 2013-14 State Legislative Program OPPOSITION to AB 1941 (Holden), and other legislation that would change the composition of, or dilute City of Los Angeles' influence on, the Metro Board.

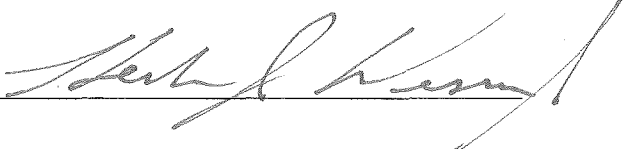
PRESENTED BY: 
MIKE BONIN
Councilmember, 11th District


PAUL KREKORIAN
Councilmember, 2nd District

ORIGINAL


FEB 25 2014

ADOPTED

SECONDED BY: 

msr

MAR 05 2014

LOS ANGELES CITY COUNCIL

TO THE MAYOR FORTHWITH

MAYOR WITH FILE